

Wasatch Peak Academy
Board Meeting Agenda
Thursday, November 10, 2011

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Daniel Rip

- ❖ Presentation: Kim Frank, Utah Charter Network (15min)

6:45 PM – CONSENT ITEMS:

- ❖ Approve September 8, 2011 Work Session Minutes
- ❖ Approve September 8, 2011 Board Meeting Minutes
- ❖ Approve September 13, 2011 Electronic Board Meeting Minutes
- ❖ Approve October 7, 2011 Work Session Minutes
- ❖ Ratify New Hires: Caroline Houtz (Librarian); Sharalyn Faucett (SLP); Melissa Hanson (Early Intervening – OEK)

6:50 PM – REPORTS:

- ❖ Director Report – Sandy Shepard (20min)
 - Accreditation Update
 - Term 1 Review
 - January Lottery
- ❖ Board Report –
 - Budget: Megan Triplett (5min)
 - Survey Results: Amy Hughes (5min)
- ❖ PTO Report – Bonnie White (5min)

7:30 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Approve Concussion and Head Injury Policy
- ❖ Approve Social Networking Policy
- ❖ Approve Salad Bar Purchase
- ❖ Approve Winter Bonuses
- ❖ Adopt Service-Learning Standards

8:00 PM – OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Teacher Meeting Expectations - Amy Hughes (5min)
- ❖ Blended Learning Program – Dan Rip (10min)

8:20 PM – OTHER:

- ❖ Calendaring –
 - Next Board Meeting: January 19, 2012
 - Christmas Party - Megan Triplett:
- ❖ Other

8:30 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each)

8:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

Upcoming Calendar Items:

-January-

Open Meetings Act Review
2012-2013 School Calendar Approved
Set Board Retreat Date
Review Board Position Openings
Principal Evaluation Date

-March-

Approve Next Year Fee Schedules
Discuss End of Year Bonuses
Parent and Staff Surveys
Approve School LAND Trust

-May-

-June "Annual Meeting"-

Approve Final 2011-2012 Budget
Adopt 2012-2013 Budget
Ratify Board Positions
Ratify Board Members
Approve Annual Contracts